

**CITY OF UNALASKA  
UNALASKA, ALASKA  
REGULAR MEETING  
TUESDAY, JANUARY 28, 2014, 7:00 P.M.  
UNALASKA CITY HALL COUNCIL CHAMBERS  
AGENDA**

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CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF VISITORS

ADDITIONS TO AGENDA

**MINUTES:** JANUARY 14, 2014

**FINANCIAL REPORT:** DECEMBER 2013 FINANCIAL REPORT

**BOARD/COMMISSION REPORTS:** PCR ADVISORY COMMITTEE MINUTES

AWARDS/PRESENTATIONS

**MANAGER'S REPORT**

COMMUNITY INPUT/ANNOUNCEMENTS

PUBLIC INPUT ON AGENDA ITEMS

**PUBLIC HEARING**

1. **ORDINANCE 2014-01:** CREATING BUDGET AMENDMENT 5 TO THE FY14 OPERATING BUDGET TO INCREASE AMBULANCE REVENUE AND INCREASE OTHER PROFESSIONAL SERVICES FOR THIRD PARTY MEDICAL BILLING SERVICES

**WORK SESSION**

1. **DISCUSSION:** RESOLUTION 2014-12 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, LLC FOR LANDFILL CELLS 2-1/2-2 PROJECT THE AMOUNT OF \$3,919,940
2. **DISCUSSION:** RESOLUTION 2014-15 REJECTING ALL BIDS FOR THE UNALASKA SCHOOL MASTER CLOCK AND PA SYSTEM UPGRADES PROJECT
3. **DISCUSSION:** CREATING BUDGET AMENDMENT NO. 6 TO THE FY14 OPERATING BUDGET BY TRANSFERRING FUNDS FROM VARIOUS PAVING PROJECTS TO CREATE THE 2014 PAVING CAPITAL PROJECT PW402; INCREASE THE LIBRARY REVENUES AND EXPENDITURES FOR THE OWL GRANT; INCREASE THE FACILITY MAINTENANCE DIVISION BUDGET; AND BUDGET FOR TWO COMMUNITY COASTAL IMPACT ASSISTANT GRANTS

**RECONVENE TO REGULAR SESSION**

**CONSENT AGENDA**

1. **RESOLUTION 2014-16:** AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500) FROM COUNCIL CONTINGENCY TO SPONSOR THE SOUTHWEST ALASKA MUNICIPAL CONFERENCE 2014 ANNUAL MEETING

**UNFINISHED BUSINESS**

1. **ORDINANCE 2014-01- SECOND READING:** CREATING BUDGET AMENDMENT 5 TO THE FY14 OPERATING BUDGET TO INCREASE AMBULANCE REVENUE AND INCREASE OTHER PROFESSIONAL SERVICES FOR THIRD PARTY MEDICAL BILLING SERVICES

**NEW BUSINESS**

1. **RESOLUTION 2014-12:** AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH NORTHERN ALASKA CONTRACTORS, LLC FOR LANDFILL CELLS 2-1/2-2 PROJECT THE AMOUNT OF \$3,919,940
2. **RESOLUTION 2014-15:** AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS FOR THE UNALASKA SCHOOL MASTER CLOCK AND PA SYSTEM UPGRADES PROJECT
3. **RESOLUTION 2014-19:** ACCEPTING STATE GRANT FUNDING UNDER ALASKA COMMUNITY COAST IMPACT ASSESSMENT PROGRAM (CCIAP) IN THE AMOUNT OF \$626,657 FOR CCIAP AWARD: 10-CIAP-023, UNALASKA LAKE WATERSHED RESTORATION, AND 10-CIAP-022, LOWER ILIULIUK RIVER RESTORATION IN THE AMOUNT OF \$351,657
4. **ORDINANCE 2014-02:** CREATING BUDGET AMENDMENT NO. 6 TO THE FY14 OPERATING BUDGET BY TRANSFERRING FUNDS FROM VARIOUS PAVING PROJECTS TO CREATE THE 2014 PAVING CAPITAL PROJECT PW402; INCREASE THE LIBRARY REVENUES AND EXPENDITURES FOR THE OWL GRANT; INCREASE THE FACILITY MAINTENANCE DIVISION BUDGET; AND BUDGET FOR TWO COMMUNITY COASTAL IMPACT ASSISTANT GRANTS
5. **MAYOR AND COUNCIL TRAVEL:** ARCTIC AMBITIONS (GIRDWOOD) – FEBRUARY 27 – 28, 2014  
LEGISLATIVE LOBBYING TRIP (JUNEAU) – MARCH 24 – 26, 2014

**COUNCIL DIRECTIVES TO MANAGER**

COMMUNITY INPUT

ANNOUNCEMENTS

ADJOURNMENT